

SCAC BYLAWS COMMITTEE MEETING

Minutes – 4 January 2007

The attendees were: Clyde Cruise, Ed Eby, Bonnie Eisner, Susie Hermreck, Colette Hyder, Vince McCarthy Mike Winn and Mary Woodson

The meeting started at 1:33 p.m.

- I. The minutes of the December 7 meeting were reviewed and approved.
- II. The following items were addressed:
 - a. Item 21 and Items 27 (sub-item 3): Both are looking at Conflict of Interest in Section 5. Paragraphs c and d were reviewed and inconsistencies were removed. Ed Eby will contact Rick Dean on his write up for paragraph b.
 - b. Item 34: There was a long discussion on whether mention of the ‘spirit of the Brown Act’ should remain in the document. Only a few elements of the Brown Act are needed and could be provided in the form of a summary for the SCAC. Further discussion was deferred until the next update of the bylaws.
- III. For non committee members, the list of items under discussions can be obtained from Colette Hyder (email address cphyder@aol.com).
- IV. Format of the proposed changes presentation was discussed. A draft is currently being prepared and will be circulated among the committee members. This along with the revised bylaws will be distributed to the SCAC members at the January SCAC meeting.

The meeting was adjourned at 2:35 p.m. Next meeting will tentatively be January 18 at 1:30 p.m.

The minutes are submitted by Colette Hyder.